



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

Wednesday, November 9, 2016

6:30 PM – Work Session Regarding 5 Year Capital Improvement Plan Review

The Board will review the 2017 – 2021 five year capital plan.

Regular Meeting at 7:00 PM

at the Buena Vista Community Center

Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. AGENDA ADOPTION

The Board approves the agenda at the start of the meeting including modifications.

V. CONSENT AGENDA

Approval of matters that are routine in nature that require review and/or approval, i.e. minutes and reports.

A. Minutes

1. Regular Meeting – October 26, 2016
2. Planning Commission – October 19, 2016
3. Beautification – October 16, 2016
4. Historic Preservation – September 28, 2016
5. Trails – October 4, 2016

B. Police Report

C. Fire Report

- D.** Should the Board of Trustees approve adoption of Resolution #104 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING RICK BIETERMAN AS A REGULAR MEMBER OF THE RECREATION ADVISORY BOARD, AND APPOINTING JEFF MOORE AS AN ALTERNATE MEMBER OF THE RECREATION ADVISORY BOARD.**”?

- E.** Should the Board of Trustees approve adoption of Resolution #105 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO ADOPTING AN UPDATED THREE MILE PLAN.**”?

- F.** Should the Board of Trustees approve adoption of Resolution #106 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING A CONTRACT WITH ACTIVE NET AND THE TOWN OF BUENA VISTA FOR RECREATION SOFTWARE.**”?

VI. PUBLIC COMMENT

Citizen participation where the public can sign up prior to the start of the meeting in order to speak up to 3 minutes for matters not on the agenda or for agenda items not scheduled for Public Hearing. A response to public comment follows.

VII. RESPONSE TO PUBLIC COMMENT

VIII. BUSINESS ITEMS

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, November 4, 2016

- A. Should the Board of Trustees approve adoption of Ordinance #18 entitled “**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO AMENDING SECTION 16-245 OF THE BUENA VISTA MUNICIPAL CODE REGARDING CERTAIN DIMENSIONAL REQUIREMENTS FOR THE R-3 ZONE DISTRICT.**”?

To consider an ordinance amending Section 16-245 of the Municipal Code regulating the dimensional requirements for the High-Density (R-3) zone district relating to setbacks, lot coverages, and lot sizes.

- B. **HEARING** –The Board of Trustees sitting as the Board of Adjustment will consider an appeal from the Town Company, LLC of Town Staff’s decisions to deny an encroachment permit to place a grease trap in the Town right-of-way, to require the extension of two fire rated stairways and to require a 2 hour rating of the North stair core for Surf Hotel located at 1012 Front Loop, Buena Vista, CO.

The Board of Trustees, sitting as the Board of Adjustment, will hear an appeal from the Town Company, LLC on certain requirements that were applied to the Surf Hotel project.

- C. Should the Board of Trustees, sitting as the Board of Adjustment, approve adoption of Resolution #107 entitled “**A RESOLUTION OF THE BOARD OF ADJUSTMENT FOR THE TOWN OF BUENA VISTA, COLORADO UPHOLDING THE DENIAL BY THE TOWN ADMINISTRATOR OF AN ENCROACHMENT PERMIT APPLICATION FOR A GREASE TRAP TO BE LOCATED WITHIN THE SOUTH MAIN STREET RIGHT OF WAY.**”?

To consider an appeal of a Town Administrator decision denying a private facility to be located within Town right-of-way.

- D. **PUBLIC HEARING** – Should the Board of Trustees approve adoption of Resolution #108 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING TWO AMENDMENTS TO THE SPECIAL USE PERMIT GRANTED TO THE TOWN COMPANY, LLC FOR A 44-UNIT HOTEL.**”?

The Board will review amendments to a previously approved Special Use Permit for Surf Hotel.

- E. **PUBLIC HEARING** – 2017 Town of Buena Vista Budget with discussions and updates regarding a Board of Trustees Information Package, Water Rates, Baseball Field Proposal, and Airport Capital Improvement Program.

The Board will continue a hearing on the 2017 Proposed Budget and related presentations.

- F. Should the Board of Trustees approve adoption of Resolution #109 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE COMPLETION OF THE BUENA VISTA MULTI SPORTS BASEBALL FIELD.**”?

The Board will consider a resolution to support the Town’s application for grant funding from Great Colorado Outdoors.

IX. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Public Works Director

X. TRUSTEE/STAFF INTERACTION

The Board discusses items with staff and staff can bring up matters not on the agenda.

XI. ADJOURNMENT

This Agenda may be Amended

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